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**MINUTES OF THE PROCEEDINGS**  
**REGULAR MEETING**  
**OF THE**  
**RETIREMENT BOARD OF THE POLICEMEN'S**  
**ANNUITY & BENEFIT FUND**  
**HELD**  
**THURSDAY, OCTOBER 31, 2013**

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**POLICEMEN'S ANNUITY & BENEFIT FUND OF CHICAGO**  
**MINUTES OF THE PROCEEDINGS**  
**Thursday, October 31, 2013**

President Hauser called the meeting to order.

The following proceedings were held in open session.

*It was moved by Trustee Scott, seconded by Trustee Avila that the Board approve the minutes from the Investment Meeting held October 24, 2013.*

**ROLL CALL**

For: Maloney, Hauser, Avila, Neely, Scott 5.  
Against: 0  
Absent: Wright 1.  
Abstain: Hamburger, Lappe 2.

*It was moved by Trustee Lappe, seconded by Trustee Wright that the Board approve the minutes from the Board Meeting held September 24, 2013.*

**ROLL CALL**

For: Maloney, Lappe, Hauser, Avila, Neely, Scott, Hamburger, Wright 8.  
Against: 0  
Absent: 0

**PAGE NO.      REFERENCE**

1 - 8              Incurred expenses for the month of October 2013.

*It was moved by Trustee Hamburger, seconded by Trustee Lappe that the Board approve the Obligations as detailed on pages 1 through 8.*

**ROLL CALL**

For: Maloney, Lappe, Hauser, Avila, Neely, Scott, Hamburger 7.  
Against: 0  
Absent: Wright 1.

9 - 12              Refunds of Contributions; Withdrawal of Service; Widow's Annuity  
Accumulations, and Exempt Rank.

*It was moved by Trustee Neely, seconded by Trustee Lappe that the Board approve the Refunds of Contributions as detailed on pages 9 through 12, excluding Valerie Puga.*

**ROLL CALL**

For: Maloney, Lappe, Hauser, Avila, Neely, Scott, Hamburger 7.  
Against: 0  
Absent: Wright 1.

13 - 14              Payments to Heirs of Deceased Annuitants.

*It was moved by Trustee Hauser, seconded by Trustee Neely that the Board approve the Payments to Heirs of Deceased Annuitants as detailed on pages 13 and 14.*

**ROLL CALL**

For: Maloney, Lappe, Hauser, Avila, Neely, Scott, Hamburger 7.  
Against: 0  
Absent: Wright 1.

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15 Refund of Annual Increase Contributions (less than 20 years of service)

*It was moved by Trustee Neely, seconded by Trustee Lappe that the Board approve the Refund of Annual Increase Contributions.*

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Scott, Hamburger 7.

Against: 0

Absent: Wright 1.

16 - 17 Annuities [Summary Page 18]

*It was moved by Trustee Hauser, seconded by Trustee Lappe that the Board approve the Annuities as detailed on pages 16 and 17, excluding Ronald Watts.*

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Scott, Hamburger 7.

Against: 0

Absent: Wright 1.

19 - 20 Annuities to Widows [Summary page 21]

*It was moved by Trustee Hauser, seconded by Trustee Hamburger that the Board approve the Annuities to Widows as detailed on pages 19 and 20.*

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Scott, Hamburger 7.

Against: 0

Absent: Wright 1.

22 Disability Benefits – Ordinary  
a). Bole, Ligita A.

*It was moved by Trustee Lappe, seconded by Trustee Avila that the Board grant **Ligita A. Bole** an Ordinary Disability Benefit.*

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Scott, Hamburger 7.

Against: 0

Absent: Wright 1.

23 - 24 Disability Benefits – Duty & Occupational  
b). Ayangoke, Consandra (duty)

*It was moved by Trustee Hauser, seconded by Trustee Lappe that the Board grant **Consandra Ayangoke's** request for an Ordinary Disability benefit without prejudice to a full hearing.*

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Scott, Hamburger 7.

Against: 0

Absent: Wright 1.

c). De Young, Debra L. (duty)

*It was moved by Trustee Neely, seconded by Trustee Scott that the Board grant **Debra De Young's** request for an Ordinary Disability benefit without prejudice to a full hearing.*

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Scott, Hamburger 7.

Against: 0

Absent: Wright 1.

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d). Gavin, Angel L. (Duty)

*It was moved by Trustee Hauser, seconded by Trustee Hamburger that the Board grant **Angel Gavin's** request for an Ordinary Disability benefit without prejudice to a full hearing.*

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Scott, Hamburger 7.  
Against: 0  
Absent: Wright 1.

e). McWilliams, Scott (duty)

*It was moved by Trustee Neely, seconded by Trustee Lappe that the Board grant **Scott McWilliam's** request for an Ordinary Disability benefit without prejudice to a full hearing.*

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Scott, Hamburger 7.  
Against: 0  
Absent: Wright 1.

f). Williams, Kelli (duty)

*It was moved by Trustee Neely, seconded by Trustee Hamburger that the Board defer **Kelli Williams's** request for an Ordinary Disability benefit without prejudice to her Duty Disability hearing.*

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Wright, Scott, Hamburger 8.  
Against: 0  
Absent: 0

25 - 27 Payment of Death Benefits [Summary page 28].

*It was moved by Trustee Hauser, seconded by Trustee Neely that the Board approve the Payment of Death Benefits as detailed on pages 25 through 27.*

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Wright, Scott, Hamburger 8.  
Against: 0  
Absent: 0

### MISCELLANEOUS

29 TRUST AGREEMENT

Mientus, Karen

*It was moved by Trustee Scott, seconded by Trustee Wright that the Board acknowledges Karen Mientus' Trust Agreement and redirect payments on behalf of Karen Mientus to such trust.*

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Wright, Scott, Hamburger 8.  
Against: 0  
Absent: 0

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30 TRUST AGREEMENT

Wisniewski, Rachelle

*It was moved by Trustee Neely, seconded by Trustee Hamburger that the Board acknowledge Rachelle Wisniewski's Trust Agreement and redirect payments on behalf of Rachel Wisniewski to such trust.*

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Wright, Scott, Hamburger 8.

Against: 0

Absent: 0

31 REQUEST FOR PENSION CREDIT WHILE ON LEAVE OF ABSENCE

Rivery-Medina, Debi M.

Documents were reviewed, testimony heard and the matter discussed.

*It was moved by Trustee Neely, seconded by Trustee Wright that the Board approve Debi M.*

*Rivery-Medina's Request for Pension Credit While on Leave of Absence for the period of January 5, 2013 through October 28, 2013 excluding the dates of July 11 to July 22, 2013.*

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Wright, Scott, Hamburger 8.

Against: 0

Absent: 0

32 PETITIONS FOR PENSION CREDIT FOR PRIOR MILITARY SERVICE  
UNDER 5-214.3.

Documents were reviewed, and the matter discussed.

*It was moved by Trustee Avila, seconded by Trustee Hauser that the Board approve the petitions for Pension Credit for Prior Military Service under 5-214.3.*

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Wright, Scott, Hamburger 8.

Against: 0

Absent: 0

**HEARINGS**

33 DUTY DISABILITY CLAIM

*It was moved by Trustee Neely, seconded by Trustee Avila that the Board go into executive session to discuss possible litigation.*

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Wright, Scott, Hamburger 8.

Against: 0

Absent: 0

*It was moved by Trustee Neely, seconded by Trustee Maloney that the Board come out of executive session.*

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Wright, Scott, Hamburger 8.

Against: 0

Absent: 0

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Jackson, Bruce

*It was moved by Trustee Neely, seconded by Trustee Wright that the Board grant **Bruce Jackson** a Duty Disability benefit.*

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Wright, Scott, Hamburger 8.

Against: 0

Absent: 0

*It was moved by Trustee Wright, seconded by Trustee Lappe that **Bruce Jackson's** Duty Disability benefit be granted at 75%*

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Wright, Scott, Hamburger 8.

Against: 0

Absent: 0

Arcillas, Patrick

*It was moved by Trustee Wright, seconded by Trustee Maloney that the Board grant **Patrick Arcillas** a Duty Disability benefit.*

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Wright, Scott, Hamburger 8.

Against: 0

Absent: 0

*It was moved by Trustee Wright, seconded by Trustee Maloney that **Patrick Arcillas'** Duty Disability be granted at 75%.*

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Wright, Scott, Hamburger 8.

Against: 0

Absent: 0

Whiteside, Perry

*It was moved by Trustee Wright, seconded by Trustee Hamburger that the Board grant **Perry Whiteside** a continuance for his duty disability hearing to the November Board Meeting.*

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Wright, Scott, Hamburger 8.

Against: 0

Absent: 0

Dailey, Sean

*It was moved by Trustee Wright, seconded by Trustee Maloney that the Board grant a continuance to **Sean Dailey's** duty disability hearing.*

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Wright, Scott, Hamburger 8.

Against: 0

Absent: 0

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34                    DISABILITY STATUS REVIEW

Fanning (Flynn), Terese

No motion. Defaults to a continuation of disability.

*It was moved by Trustee Scott, seconded by Trustee Neely that the Board approve the FCEs and IMEs as recommended by the Board's physician.*

ROLL CALL

For:                    Maloney, Lappe, Hauser, Avila, Neely, Wright, Scott, Hamburger 8.

Against:            0

Absent:               0

*It was moved by Trustee Wright, seconded by Trustee Maloney that the Board transfer \$520,000 from the gift reserve fund to the RJJ Annuitants' Assistance Fund.*

ROLL CALL

For:                    Maloney, Lappe, Hauser, Avila, Neely, Wright, Hamburger 7.

Against:            Scott 1.

Absent:               0

*It was moved by Trustee Neely, seconded by Trustee Lappe to adjourn the Board Meeting.*

ROLL CALL

For:                    Maloney, Lappe, Hauser, Avila, Neely, Wright, Scott, Hamburger 8.

Against:            0

Absent:               0